April 12, 2022 – Village Board Meeting Minutes 7:00 pm – Casco Village

Tim made a motion to approve the agenda Francis 2nd (7 pm); All board members present: Troy Alsteen, Dennis Cravillion, Francis Gilson, Tim Kinnard, Kelly Pinchart – President, Tammy Skarban-Clerk

Tim Kinnard and Chad Cochart were sworn in as the Village Trustees from the April election (7:02 pm)

• Residents Concerns:

- Duane Opicka read a statement on behalf of Nathan Kollross concerning the possibility of removing the stop sign on West Ave and 1st Street
 - It's been there 16 years
 - Isn't hurting anything staying; except slowing people down
 - Got 27 signatures of residents and parents of daycare children
- o Brandi Kollross said she feels it's safer for walkers and kids to use 1st Street instead of walking on Main Street
 - There are a lot of small kids and walkers on that street everyday
- Tim Kinnard said: "no one on the Board ever said we were going to remove the stop sign" (7:14 pm)

Updates from Bruce

- **DOT** estimate for the parking lanes is now \$85,267
- Lawn mower Lemens Hardware didn't have any, Luxemburg Implement has 2
- Manholes on they highway have all been fixed (1 need more repair than expected)
- Last Wednesday was the 2% Dues Audit we passed but they want to see the bi-laws and the firemen need to some more training on reports
- Refrigerator in the fire garage died last week so if anyone is getting rid of one, let Bruce know
- April 30th is the Ugly Purse Auction for the Fire Department at Rendezvous
- Sewers were flushed Monday, April 11
- If it's not toilet paper, it doesn't go down the toilet
- Please do NOT put grease or wipes of any kind down your toilet or drains!
- DOT was going to put a handicap ramp at the post office, but revised the plans so it isn't taking up the entire front of the building
- DOT said the curb has to remain at the gas station because of DOT regulations for the size of a driveway on a highway (7:36 pm)

Land and Water Update:

- No results from the study are back yet
- The Daycare is in "administrative order"
- Free water tests will be available in July and November. All residents are encouraged to contact the Land and Water office to be added to the list. 920-845-9740 (7:57 pm)
- Minutes were approved as presented, Francis made the motion to accept, with Dennis 2nd the motion all approved (7:37 pm)
- Bills were presented. Dennis made a motion to approve. Troy 2nd the motion, all approved (7:44 pm)

New Business

- **DNR** asked for an extension to approve the plans for the sewer plant that were submitted
- Tim made a motion to keep the stop sign on 1st Street (West Ave) Troy 2nd, all approved, motion carried (7:59 pm)
- Tim made a motion to order the new lawn mower with double bags from Luxemburg Implement for \$8367.95. Francis 2nd, all approved, motion carried (8 pm)
- Cory Cochart took care of the water issue in the subdivision; looks good (8 pm)
- Bug Tussel sent our fliers stating they would be coming "through" the Village. They are going down C (Church Ave) and then left onto Hwy 54 only. We have applied for a grant from NSight and they will go through the entire Village and offer more services for less money (8:08 pm)
- Lisa Cochart is planning for Christmas; she is going to see if the reindeer will be available on December 4th from noon 2 pm and the Village will be donating (8:13 pm)
- Meg Kline is getting the paperwork started for the land purchase
- St. Louis Parish is holding a recycling event on Wednesday, June 1st from 1-5 pm

Old Business

- Board of Review will then be held on May 10th if issues are not resolved (must have an appointment)
- Tim made a motion to adjourn with Francis 2nd the motion (8:38 pm)
- ** All motions made, and 2nd were approved by all board members.
- Next regular monthly meeting will be May 10, 2022, at 7 pm Village Hall

FREE WATER TEST WILL BE AVAILABLE TO ALL VILLAGE RESIDENTS IN JULY AND NOVEMBER, WE ENCOURAGE YOU TO CALL AND BE ADDED TO THE LIST. PLEASE CALL KEWAUNEE LAND & WATER (LOCATED AT THE KEWAUNEE FAIRGROUNDS IN LUXEMBURG) 920-845-9740

The Board would like to thank Francis Gilson for all of his years of service working on the Village Board and welcome Chad Cochart as the new Trustee. Chad will start at the May meeting.